

September 7, 2016

The regular meeting of the Everett City Council was called to order at 6:34 p.m., September 7, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Murphy, Franklin, Bader, Stonecipher, and Tuohy were present. Council Member Moore arrived a few minutes late.

Council Member Franklin led the Pledge of Allegiance.

The minutes of the August 31, 2016, City Council meeting were approved as printed.

President Murphy announced that Action Item No. 4 has been pulled from the agenda and moved for discussion at the next Budget Subcommittee meeting scheduled for Wednesday, September 14, 2016.

MAYOR

APPOINTMENTS / REAPPOINTMENTS

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to concur with the following appointment:

Everett Housing Authority

Appointment of George Perez Jr. to Position 4 for a 5-year term, beginning October 7, 2016, and expiring October 6, 2021.

Roll was called with all council members voting yes.

Motion carried.

COUNCIL

Council Member Moore confirmed a meeting of the Budget Subcommittee is scheduled for Wednesday, September 14, 2016, at 5:30 p.m. in the Council Chambers.

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Council Member Bader provided a liaison report on his attendance at last week's PSRC Growth Management Subcommittee meeting.

Council Member Roberts stated he attended last night's Planning Commission meeting and commented on Climate Solutions' work on an energy map and carbon wedge analysis for Everett, which was presented to the Commission. Council Member Roberts also reported that he is working on a proposal with the Association of Washington Cities and Center for Quality Communities to talk about building a green economy in Washington State.

Council Member Moore reminded the public that Planning Commission meetings are available for viewing on the City of Everett website.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

CITY ATTORNEY

City Attorney Iles requested an executive session, anticipated to last no longer than 40 minutes, concerning two legal matters pursuant to RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i)(a)(c) with no announcement to follow.

CITIZEN COMMENTS

Bruce Young, Everett, spoke about neighborhood problems, including challenges associated with clean and sober housing and services.

Council Member Stonecipher asked if Mr. Young could be directed to a regulatory body.

CAA/CFO Bryant asked the City Attorney to respond.

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City Attorney Iles stated that depending on the type of housing, at a minimum the City could look at health and safety issues.

Mayor Stephanson stated that Hil Kaman, director of public health/safety, has been in communication with those who run clean and sober housing. The Mayor asked Mr. Young to provide contact information so that Mr. Kaman may contact him.

CONSENT ITEMS:

Moved by Council Member Bader, seconded by Council Member Moore, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 7024 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$2,096,375.04 for the period of August 20, 2016, through August 26, 2016.

RESOLUTION – PAYROLL

To adopt Resolution No. 7025 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,846,785.42 for the period ending August 20, 2016.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

**RESOLUTION – ESTABLISHING A POLICY RELATING TO
COMPLIANCE WITH THE PUBLIC RECORDS ACT**

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Moved by Council Member Franklin, seconded by Council Member Tuohy, to adopt Resolution No. 7026 establishing a Policy Relating to Compliance with the Public Records Act.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT AMENDED – DESIGN OF THE SERVICE CENTER
REDEVELOPMENT PROJECT

Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with the DLR Group for the design of the Service Center Redevelopment Project in the amount of \$2,003,747.

This item was pulled from the agenda.

AGREEMENT – SOFTBALL AND FASTPITCH UMPIRES AND FLAG
FOOTBALL OFFICIALS

Moved by Council Member Roberts, seconded by Council Member Tuohy, to authorize the Mayor to sign a Professional Services Agreement with the Washington State Umpires Association for softball and fastpitch umpires and flag football officials in an amount not to exceed \$75,000.

Roll was called with all council members voting yes.

Motion carried.

AGREEMENT – INSTALLATION OF MODEMS AND ANTENNAS IN FIRE
DEPARTMENT EMERGENCY VEHICLES

Moved by Council Member Bader, seconded by Council Member Franklin, to authorize the Mayor to sign the East County Fire Support Services Division Associate Interlocal Agreement for installation of modems and antennas in fire department emergency vehicles in the approximate amount of \$20,000.

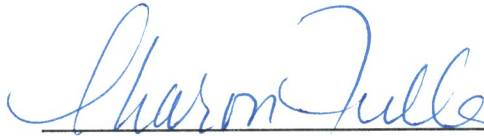
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Roll was called with all council members voting yes.

Motion carried.

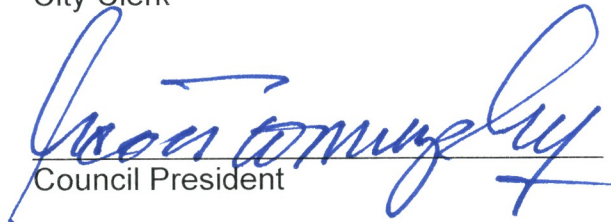
EXECUTIVE SESSION

The City Council meeting recessed for an executive session at 6:51 p.m., reconvened, and adjourned at 7:35 p.m.



City Clerk

Read and approved as printed.



Council President